

# Capital Planning Committee

## Budget FY2016 Planning FY2016-FY2020

December 4, 2014  
Meeting Agenda

# Agenda

1. Minutes
2. Review Approved FY 2015 Capital Plan: Status of Projects Underway
3. Near term Department Manager Requests for Cap Plan Changes if any
4. Review Capital Balances Report
5. Presentation CS Building: Brian Rehrig, John Cole-PTBC, Chief Ryan-APD
6. Town Buildings Income and Costs Report: Andrew Flanagan and Eve Margolis
7. Subcommittee Reports
8. Comments on Exempt Debt, CPA Eligible Projects: Andrew Flanagan
9. Review of Five Year Plan Status
10. Planning Hearings
11. New Business

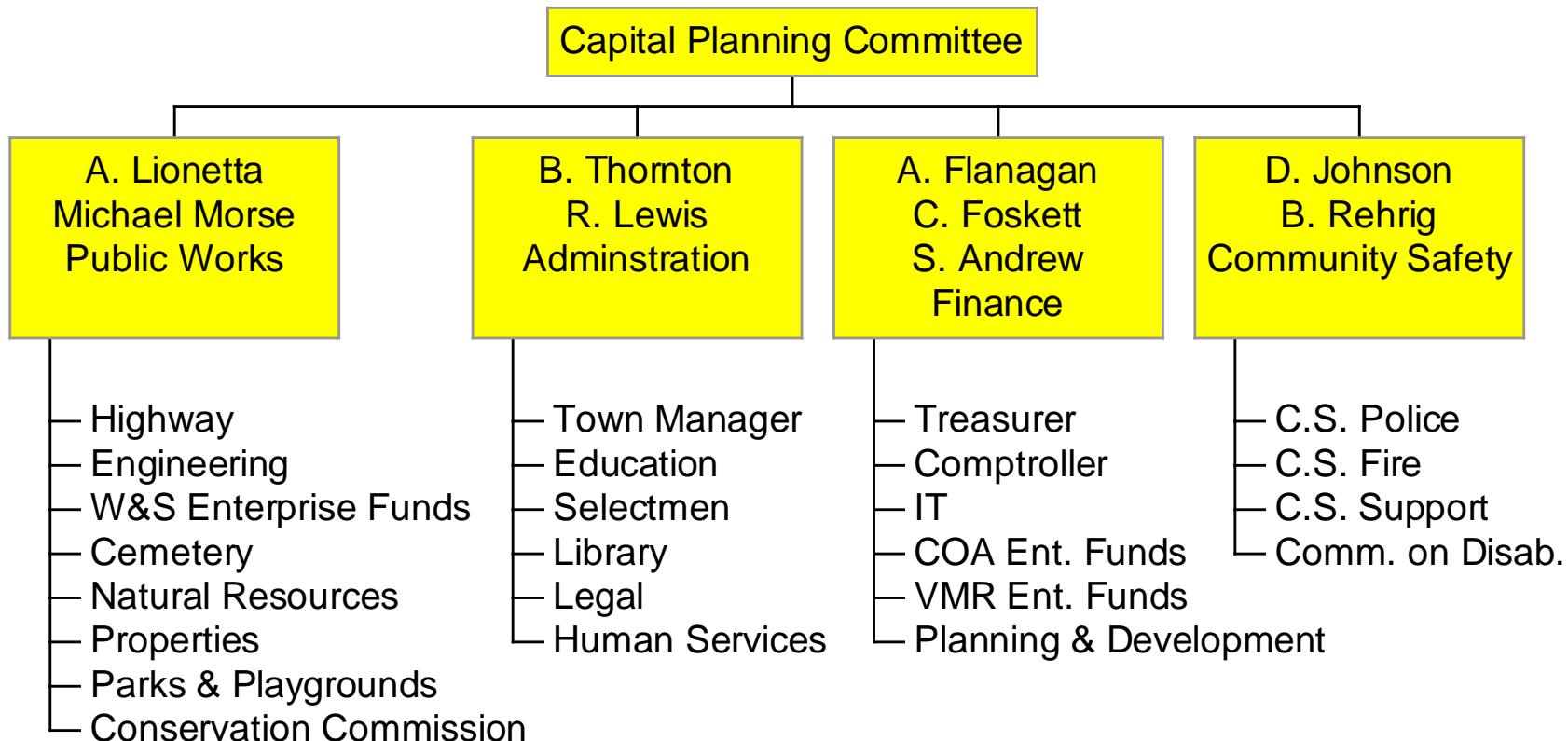
# 2014 - 2015 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice-chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Andrew Flanagan - Town Manager Designee
- Anthony Lionetta - Citizen Appointee, Secretary
- Ruth Lewis - Comptroller
- Barbara Thornton - Citizen Appointee

# Committee Organization

## 2014-2015

### Capital Planning Committee Organization



# Meeting Schedule

All Meetings at 5:00 PM, Town Hall Annex

11-Sep-14	Review of Requests by Capital Planning Committee
25-Sep-14	<del>Review of Requests by Capital Planning Committee</del>
2-Oct-14	Review of Requests by Capital Planning Committee
9-Oct-14	Review of Requests by Capital Planning Committee
23-Oct-14	Review of Requests by Capital Planning Committee
6-Nov-14	Review of Requests by Capital Planning Committee
20-Nov-14	Review of Requests by Capital Planning Committee
4-Dec-14	Review of Requests by Capital Planning Committee
18-Dec-14	Review of Requests by Capital Planning Committee
8-Jan-15	Review of Requests by Capital Planning Committee
15-Jan-15	Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee

# Big Issues to Ponder

- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Stratton Program
- Arlington High School